

**Lincoln Charter School  
Emergency Board of Director's Meeting  
March 10, 2017  
Denver Campus, 9:00am**

<u>Board Members Present</u>	<u>Board Members Absent</u>	<u>Administration</u>
John Splain	Greg Taylor	Jonathan Bryant
Trent Jones	Mike Locklair	
Rob Brown	Nicole Nichols	
Tom Brooks		
Vanessa Brown		
Steve Lockey		

The meeting was called to order by John Splain at 9:00 am. A quorum was present.

A moment of silence was observed by all.

No additional public comment was requested.

Rob Brown made a motion to approve the November meeting minutes as presented, motion was duly seconded by Trent Jones and the motion was approved by the Board.

Rob Brown made a motion to approve the January meeting minutes as presented, motion was duly seconded by Vanessa Brown and the motion was approved by the Board.

**Finance:**

Finance committee recommends that Darrell Keller CPA be used for 2017-2018 auditor. Tom Brooks motioned for this to be approved, motion was duly seconded by Rob Brown and the motion was approved by the Board.

Finance committee recommends that the Board approve finances to build the addition to the Denver campus. Vanessa Brown made a motion to approve up to 2 million for the classroom addition; any additional facility improvements will require additional approvals contingent upon finance and construction considerations. The motion was duly seconded by Rob Brown and was approved by the Board.

Vanessa Brown motioned to approve up to \$250,000 spend for building materials to begin construction in the summer. Trent Jones duly seconded and the Board approved.

Finance committee recommends that a .5% bonus be approved for the LCS Staff. Trent Jones motioned to approve this recommendation, Steve Lockey duly seconded and the Board approved.

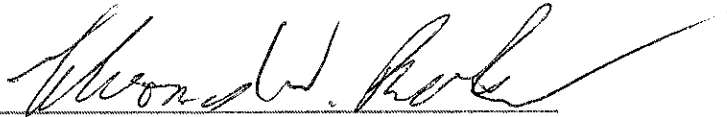
#### OLD/NEW BUSINESS

The board requested the Finance committee to review and add 1% contingency line item for Bonus to the budget.

#### ADJOURNMENT

Next meeting is Monday, March 27, 2017, at 6:30pm at the Lincolnnton Campus.

Upon motion by Rob Brown duly seconded by Trent Jones and approved, meeting adjourned at 9:58 am.



Tom Brooks

Approved: 3/27/2017 (date)